



CLOSED SESSION AGENDA

**Monday, August 1, 2005
9:00 a.m.**

The Ethics Commission will meet in Closed Session at 9:00 a.m. on Monday, August 1, 2005, at the offices of the San Diego Ethics Commission, 1010 Second Avenue, Suite 1530, San Diego, California.

CLOSED SESSION

Item 1: Call to Order

Item 2: Roll Call

Item 3: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c) (1 potential matter). The Ethics Commission may meet in closed session to consider initiating a formal investigation or issuing a Draft Administrative Complaint against a person or persons for whom material findings of a violation of local ethics laws have been made in an Ethics Commission Final Audit Report. Should an investigation be authorized, the identity of the person or persons being investigated will be available upon request only if and after a Draft Administrative Complaint is issued. Should the filing of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

Item 2: Conference with Legal Counsel

Anticipated Litigation. Initiation of litigation pursuant to Government Code section 54956.9(c). (5 potential matters). The Ethics Commission may meet in closed session to consider the settlement, dismissal, or status of an investigation, or the issuance of a subpoena or Draft Administrative Complaint, with regard to an enforcement action against a person or persons alleged to have violated local governmental ethics laws. Should the filing of a Draft Administrative Complaint be authorized, the identity of the Respondent or Respondents will be available after a Draft Administrative Complaint is issued and the matter is noticed for discussion as pending litigation. The nature and details of the allegations will be available upon request only if and after a Final Administrative Complaint is issued.

OPEN SESSION

Item 4: Convene to Open Session

Item 5: Reporting Results of Closed Session

Item 6: Adjournment

INTERNET ACCESS TO COMMISSION AGENDAS: The Internet address is:
<http://www.sandiego.gov/ethics>.

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